

On motion duly made, seconded and carried, the following resolution was adopted.

Resolved, that whereas the Edmonds Chamber of Commerce is now and at all times past since April, 1924, has been a voluntary association of persons having as it's objects and purposes such as are usually those of an organization of it's kind and as it's name indicates,

And whereas pursuant to a movement by said organization to procure funds for the furthering of it's purposes and objects F. W. Peabody agreed to donate and did give to said Chamber of Commerce, the following described land, situated in Snohomish County, State of Washington, to-wit:-Lots 34 and 35, Block 88, The City of Edmonds, according to plat thereof recorded in volume 2 of plats, page 39, records of said county, which gift and donation was made by deed dated April 24-1924, recorded under Auditor's file No 337824 wherein C. L. Miller was named as grantee.

And whereas it was the intention of all concerned that C. L. Miller was to take title to the above described property as trustee for the Edmonds Chamber of Commerce, said organization having no legal entity, through inadvertence and mistake the deed of conveyance did not show on it's face the fact of such trusteeship nor was such trusteeship evidenced by any other instrument in writing.

And whereas said C. L. Miller died October 2, 1926, still holding title to the above described land as above set forth and leaving as his only heirs, his wife Rofena Miller and his daughter Mary Bernice Hemphill, who recognize the above trusteeship and who desire to carry out the original purposes intended.

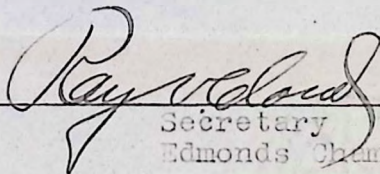
And whereas in the original deed from F. W. Peabody and Kittie Peabody, his wife, there were certain errors in the manner in which said instrument was drawn and said F. W. Peabody and Kittie Peabody, his wife, desire now and at all times in the past have desired to correct such errors as may exist with the ^{the} object of carrying out the original purpose intended and,

Whereas the said Edmonds Chamber of Commerce has agreed to sell the above described lots to School District No 15, a municipal corporation, of Snohomish County, Washington, for a consideration of \$200 and has heretofore instructed it's duly appointed committee to negotiate said sale as aforesaid and,

Whereas said committee has procured and had executed by Rofena Miller and Mary Bernice Hemphill and F. W. Peabody and Kittie Peabody, his wife, proper deeds of conveyance conveying the above described property to said School District No 15, a municipal corporation, of Snohomish County, Washington,

Now therefore it is hereby resolved that said Rofena Miller and Mary Bernice Hemphill and F. W. Peabody and Kittie Peabody, his wife are hereby empowered, authorized and directed to convey said above described land to School District No 15, a municipal corporation, of Snohomish County, Washington, for the uses and purposes and consideration hereinabove mentioned and any and all acts by them heretofore done are hereby confirmed and ratified and full acquittance, satisfaction and release is hereby granted unto each and all of the aforesaid persons.

I, Ray V. Cloud, secretary of the Edmonds Chamber of Commerce of Edmonds, Washington do hereby certify that the above is a full, true and correct copy of a resolution passed by said Edmonds Chamber of Commerce at a meeting held January 24, 1928.


Secretary
Edmonds Chamber of Commerce

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Copy of
Record

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Office of County Auditor
County of Snohomish,
State of Washington
Filed for record at request of

Snohomish County Auditor

JAN 31 1928

On 31 minutes past 2 o'clock PM
and recorded in Vol. 240 of

Deeds

Page 212 Records of said County

JOHN HALLEN, County Auditor

By [Signature] Deputy

7444-35307

RECORDED BY
7444

Went to
Snohomish County Clerk
1913 to check
records, work.

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